

December 4, 2013

AGENDA

Lakeland Times, FYI

The Lac du Flambeau Town Board will hold a regular meeting on Wednesday December 4, 2013 at 3:00 p.m. at the Town Hall. The agenda is:

1. Meeting call to order
2. Verification of quorum
3. Open Meeting Statement
4. Approval of agenda
5. Approval of vouchers
6. Approval of Minutes-November 20, 2013 Regular Meeting
Approval of Minutes-November 25, 2013 Special Meeting
7. Treasurer's Report
8. Resolution to waive Treasurer's short term bond
9. Action to re-appoint clerk for 3 year term
10. Appoint election board for 2014-2015 term
11. Discussion/action request from Lifequest for payment adjustment of claim.
12. Adjourn

In compliance with Open Meeting laws, the Board will not discuss any matter other than agenda items listed above which have been properly posted and the media notified.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Town Offices, 715-588-3358, with as much advance notice as possible.

Thanks,

Nancy Edwards
Town Clerk

Posted: Grocery Store, Post Office, Wm. Wildcat Community Center